



SAN BRUNO CITY COUNCIL

REGULAR MEETING

AGENDA

Date & Time: May 25, 2004 at 7:00 p.m.

Location: San Bruno Senior Center 1555 Crystal Springs Road

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at www.ci.sanbruno.ca.us and San Bruno residents may check out video copies at the Library.

In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all request to accommodate your disability to the City Clerk's Office 650-616 7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. ROLL CALL/PLEDGE OF ALLEGIANCE:

PRESENTATION:

Vice Mayor and Chair of the Beautification Task Force, Irene O'Connell will present highlights of the "**Operation Clean Sweep**" event that was held May 1, 2004. Recognition of volunteers and sponsors will be made and a brief video that was produced by Cable TV will be shown.

ANNOUNCEMENT:

64th Annual Posy Parade sponsored by the San Bruno Lions Club will be held Sunday June 6th. This year's theme is "Recycle Me."

2. REVIEW OF AGENDA:

3. APPROVAL OF MINUTES: For the regular Council meeting of May 11, 2004.

4. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.

a. Approve: Payroll of May 7, 2004

b. Approve: Accounts Payable of May 3, 2004. (Council Packets only, copy is available for review at the City Clerk's office)

c. Accept: Reconciliation of General Ledger to Bank reports and the **Investment** reports dated April 30, 2004, as submitted by City Treasurer Karen Hornung.

d. Adopt: Waive second reading and introduce for adoption, Ordinance No. 1692 of the City of San Bruno repealing Section 2.C. of Ordinance No. 1647 (Water Rates, Charges, and Fees) and Section 2. VII of ordinance No. 1648 (Wastewater Rates, Charges, and Fees) establishing provision of reduced rates for low-income customers.

End of consent calendar

5. PUBLIC HEARINGS: (Notices have been published, posted, and mailed.)

Resolution to amend Personnel Rules and Regulations as adopted by resolution 1958-148, as amended, **revising and updating job titles and position descriptions.** The following positions are being updated: Principal Civil Engineer, Deputy Public Works Director, Administration and Engineering (City Engineer), Assistant Engineer/Associate Civil Engineer, Parks and Recreation Services Director, and Maintenance Services Manager Series. Introduction and roll call vote.

6. UNFINISHED BUSINESS:

- a. Adopt a resolution approving the Draft Transportation Expenditure Plan for the **extension of Measure A.** This item was previously presented to the San Bruno City Council at the February 24, 2004 Council meeting. Introduction and roll call vote.
- b. Mayor Franzella and Councilmember Pallas have met to determine the proper format for having a public dialogue concerning the use of Chloramines or any other **disinfectants in our water supply.** Council discussion and consensus is being requested.

7. CALL FOR, PRESENTATION OF BIDS, and AWARD OF CONTRACTS: None

8. COMMUNICATIONS: None

9. STAFF REPORTS: None

10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES: None

11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

(Three minutes/individuals, five minutes/groups in attendance) If you are unable to remain at meeting, inform City Clerk and he will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendaized pursuant to State Law.

12. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

City Clerk Simon requests Council consider **appointment of citizen representative** to the San Mateo County Mosquito Abatement District Board of Trustees.

13. NEW BUSINESS:

- a. City Manager Jackson recommends City Council take a formal position opposing **Senate Bill 744** by Dunn regarding housing, planning, and land decisions; and **Assembly Bill 2702** by Steinberg regarding 2nd units being permitted by “use of right”.
- b. **Closed Session** requested by Assistant City Manager Rogers **regarding labor negotiations** with the San Bruno Police Officers Association and San Bruno Public Safety Mid-Management bargaining units (Gov’t Code Section 54957.8).

14. ADJOURNMENT: Meeting will adjourn to the regular City Council meeting of June 8, 2004, starting at 7:00 p.m. San Bruno Senior Center (1555 Crystal Springs Road).

“The City with a Heart”

Posted & mailed 05/19/2004